



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



CS:01:100/25-26

26.03.2026

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai — 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai — 400 051

BSE Scrip Code: 500110
ISIN: INE178A01016

NSE Trading Symbol: CHENNPETRO

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015,
Appointment of Cost Auditor**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 "SEBI(LODR)", it is hereby informed that, based on the recommendation of the Audit Committee, the Board of CPCL at its meeting held on March 26, 2026, has approved the appointment of M/s. Vivekanandan Unni & Associates (Firm Registration No:000085), Cost Accountants, Chennai as the Cost Auditor of the Company for the financial year 2026-27.

The details of appointment of Cost Auditor are as under:

M/s. Vivekanandan Unni & Associates,
Cost Accountants,
1-A, Vedammal Avenue,
Dr.Subaraya Nagar, Main Road,
Kodambakkam, Chennai -600024.

Brief Profile of Cost Auditor are attached.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:15 PM

This is for your information and record please.

Thanking you,

Yours Faithfully,
For *Chennai Petroleum Corporation Limited*,

P.SHANKAR
COMPANY SECRETARY

Encl.: a/a



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Disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the Company	Chennai Petroleum Corporation Limited.
2	Name of the Auditor	M/s. Vivekanandan Unni & Associates
3	Reason for change viz. appointment	Appointment
4	Date of appointment and term of appointment	Appointment effective from 26.03.2026 and for the financial year 2026-27.
5	Brief Profile (in case of appointment).	M/s. Vivekanandan Unni & Associates have 25 years of experience in Cost Audit. They also have experience in various industries like Petroleum, Chemicals, Steel etc.
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company

कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389

मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in

पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753